

# Appleby Magna Parish Council Minutes

[www.applebymagnaparishcouncil.co.uk](http://www.applebymagnaparishcouncil.co.uk)  
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Thursday 1 November 2018, 7.30 pm, Sir John Moore Foundation Community Building,  
Appleby Magna

**Present:** - Cllrs Hemmerdinger (Chair), Pott, Bird, Gothard, Clerk Lindsay Swinfield, three members of the public.

**18134 Apologies** – Cllr Whitehurst – apology accepted, unanimous.

**18135 Declarations of Pecuniary Interest to Items on Agenda** – Nil.

## **18136 Open forum for members of the public and press**

Members of the public raised concerns over the planned development of Measham Road – if this is formalised then the caravans and the scout hut would be adversely affected. As members of the Parish Council have not been passed any information from NWLDC to date, they cannot act, however the Clerk has emailed NWLDC planning department and asked for clarification. Apparently the caravan site is in a poor condition.

**18137** Minutes of the Parish Council meeting held on 4 October 2018 unanimously endorsed and signed by the Chairman.

**18138 Decisions made under delegated powers** – Nil

**18139 Police / Neighbourhood Watch Matters** – all crime reports can be viewed at [www.Police.uk](http://www.Police.uk) and type in the relevant postcode – however reports are always two months behind. *Please ring 0116 222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. [www.neighbourhoodlink.co.uk](http://www.neighbourhoodlink.co.uk) or [www.leics.police.uk/support](http://www.leics.police.uk/support). To have your say [www.leics.police.uk/haveyoursay](http://www.leics.police.uk/haveyoursay).*

Crime in the Parish details may be viewed as above, [www.Police.uk](http://www.Police.uk).

## **18140 Planning Consultations**

- a. 18/01899/TCA 20 Black Horse Hill, works to two trees and felling of one tree – no comment.
- b. 18/01846/FUL 1 St Michaels Drive, single storey side extension – no comment.

## **18141 Planning Decision Notices**

- a. No's 6, 10, 26 Top Street, variation of condition 2 – granted.
- b. 24a Black Horse Hill, variation of condition 2 to increase size of rear extensions – granted.

**18142 HS2 (High Speed Train)** – vehicular site access to the allotment site will be lost and another access will need to be provided. Members to put together a report in response to the Environmental Statement consultation; draft to be passed to the Clerk to collate and send.

## **18143 Footpaths, Hedgerows, Street and Allotment Matters**

- a. Suspected residential encroachment onto Parish Council land — Cllr Smith had contacted Land Registry and requested an improved version of the land boundary; they suggested he visit Land Registry in Leicester for further information; Cllr Smith to visit L Registry in Leicester, all agreed Cllr Smith to purchase any relevant information – ongoing matter.
- b. Allotment storage solutions – the new container has been purchased and installed.

**18144 Appleby Recreation Ground** – nil to report.

#### 18145 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst to ask the supplier to produce a comprehensive draft picture showing the new, simpler design. The Clerk has applied for S106 funding towards the signs – this has been rejected as it does not meet the criteria.
- b. Parish defibrillator – Cllr Hemmerdinger reported that the defib needs a special box to contain it – this will be fixed into the phone box. The phone box has to be heated and needs a plastic window for wi-fi. Cllr Hemmerdinger proposed, seconded by Cllr Gothard, it was **RESOLVED** unanimous to allow Cllr Hemmerdinger to purchase all necessary equipment to enable the defib to be fully installed and operational.
- c. Speeding signs – Measham Parish Council has approved AMPC to borrow their speeding signage (AM's insurance will cover this) – all agreed to trial this along Rectory Lane. Cllr Whitehurst to liaise with LCC Highways – defer to next PC meeting.
- d. Play area inspection report – the report was discussed and the Clerk instructed to ask NWLDC to carry out the gate repairs.
- e. Section 106 projects – defer to next PC meeting.
- f. WW1 commemoration – further lamp post poppies have been purchased to be placed in the Parish, those who have helped to place the poppies include year 6 pupils from the Sir John Moore school.

#### 18146 Correspondence - nil

#### 18147 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous .
- b. The bacs payment list unanimously approved and signed when appropriate.
- c. The Clerk/RFO had circulated the draft Parish Council budget for 2019 – Cllr Hemmerdinger proposed, seconded by Cllr Bird it was **RESOLVED** unanimous to accept the budget. Members discussed the Precept (including grant) and Cllr Hemmerdinger proposed, seconded by Cllr Bird it was **RESOLVED** unanimous to request a Precept of £19k, this equates to approximately £35.00 per Band D household per annum (exact figure to be confirmed).
- d. Appleby Magna Cricket Club financial matter – this was discussed and members agreed to apply for S106 funding towards kitting out the new pavilion. However, members did not wish to become involved in past financial matters relating to the club.

#### 18148 Ideas for Written Piece – Parish News Line

- a. Allotments available.
- b. Thank you to all of the Year 6 pupils from Sir John Moore School who assisted with placing the poppies around the Parish to commemorate WW1.

#### 18149 Urgent Items – nil.

#### 18150 Confidential Item, exclusion of public and press.

- a. Ground maintenance contract – Cllr Hemmerdinger proposed, seconded by Cllr Pott it was **RESOLVED** unanimous to award the 3 year contract to Richard Evans.

**The meeting ended at 8.50 pm**

Date of next meeting: 7 February 2019, 7.30pm @The Stables Community room, Sir John Moore School